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中国中信金融资产
China CITIC Financial AMC

中國中信金融資產管理股份有限公司
China CITIC Financial Asset Management Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2799)

APPROVAL OF THE QUALIFICATION AS VICE PRESIDENT BY THE NFRA

According to the announcement of China CITIC Financial Asset Management Co., Ltd. (the "**Company**") dated 19 November 2025 (the "**Announcement**"), the board of directors (the "**Board**") of the Company has considered and approved the appointment of Mr. ZHANG Jian ("**Mr. Zhang**") as the vice president of the Company. The qualification of Mr. Zhang is subject to the approval of the National Financial Regulatory Administration (the "**NFRA**").

The Company is pleased to announce that it has received the Approval of the National Financial Regulatory Administration on the Qualification of ZHANG Jian as the Vice President of China CITIC Financial Asset Management Co., Ltd. (Jin Fu [2025] No. 799) recently, approving the qualification of Mr. Zhang as the vice president of the Company. According to relevant regulations and as disclosed in the Announcement, the term of office of Mr. Zhang as the vice president of the Company shall take effect from 31 December 2025 until the change of appointment or dismissal made by the Board.

Details of the biography of Mr. Zhang have been set out in the Announcement. As of the date of this announcement, there has been no change in such information.

By order of the Board
China CITIC Financial Asset Management Co., Ltd.
LIU Zhengjun
Chairman

Beijing, the PRC
5 January 2026

As at the date of this announcement, the Board comprises Mr. LIU Zhengjun and Mr. LI Zimin as executive directors; Ms. ZHAO Jiangping, Ms. YUAN Xin, Mr. XU Wei and Mr. TANG Hongtao as non-executive directors; Mr. SHAO Jingchun, Mr. ZHU Ning, Ms. CHEN Yuanling and Mr. LO Mun Lam, Raymond as independent non-executive directors.